

MONTANA PUBLIC DEFENDER COMMISSION

State Capitol, Room 172
Helena, MT

October 3, 2016

Meeting Agenda
(All Times Approximate)

- | | | |
|--------------------|-----|---|
| 8:30 a.m. | 1. | Call to Order |
| 8:30 – 8:40 a.m. | 2. | Introductions |
| 8:40 – 8:45 a.m. | 3. | Approve Minutes of August 15, 2016 Meeting (*Action Item) |
| 8:45 – 9:15 a.m. | 4. | Software Presentations (case management and online billing systems) |
| 9:15 – 9:30 a.m. | 5. | Change to Application Form (*Action Item) |
| 9:30 – 10:00 a.m. | 6. | FY 2016 Governor's Report (*Action Item) |
| 10:00 – 10:15 a.m. | | Break |
| 10:15 – 10:45 a.m. | 7. | Legislative Issues
A. Report on Final Task Force Meeting
B. Potential Legislation for 2017 Session |
| 10:45 – 12:15 p.m. | 8. | Budget Issues
A. Financial Compliance Audit
B. 2017 Biennium Fiscal Update
C. Mitigation Plan (*Action Item)
D. Use of Discretionary Funds (*Action Item) |
| 12:15 – 12:30 p.m. | 9. | Public Comment |
| 12:30 – 1:30 p.m. | | Lunch |
| 1:30 – 3:00 p.m. | 10. | Committee Reports
A. Holistic Defense Committee
B. Contract Steering Committee
C. Personnel Committee—Performance Evaluation Process |
| 3:00 – 3:15 p.m. | | Break |
| 3:15 – 4:15 p.m. | 11. | Biennial Review of Contractor Compensation Rates (*Action Item) |
| 4:15 – 4:30 p.m. | 12. | Public Comment |
| 4:30 – 5:00 p.m. | 13. | Old Business/New Business (*Action Items)
A. Election of Officers (*Action Item)
B. Change to Application Form (*Action Item)
C. FY 2016 Governor's Report (*Action Item)
D. Use of Discretionary Funds (*Action Item)
E. Mitigation Plan (*Action Item)
F. Approve Contractor Compensation Rates (*Action Item)
G. Set Meeting Dates for January, April, July and October 2017 |
| 5:00 p.m. | 14. | Adjourn |